



City of Marietta

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

Meeting Agenda

PERSONNEL/INSURANCE COMMITTEE

G. A. (Andy) Morris, Chairperson
Grif Chalfant
Philip M. Goldstein

Wednesday, July 31, 2013

Council Chamber

Immediately Following Finance and Investment Committee

CALL TO ORDER:

MINUTES:

20130746 Regular Meeting - June 26, 2013

Review and approval of the June 26, 2013 regular meeting minutes.

BUSINESS:

20130526 Board of Lights and Water Appointment

Consideration of an appointment to the Board of Lights and Water (non-resident member), to fill the expiring term of Harlon Crimm whose term expires July 11, 2013.

20130802 Property Casualty/Miscellaneous Coverage

Review and approval of the property casualty and other miscellaneous coverage, premiums and companies utilized for the policy period of August 15, 2013 to August 14, 2014.

ADJOURNMENT: